

Board of Public Works and Safety Meeting
AGENDA
Wednesday, October 19, 2016 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the October 5, 2016, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for #16-SW-88 – Small Structure & Culvert Lining – 8, 30, 33, 49, 98, 104;; Jeremy Kashman, City Engineer TABLED**
- b. **Bid Opening for City-Wide Residential Solid Waste, Yard Waste, Recycling Collection and Disposal; John Duffy, Director of Department of Utilities**
- c. **Bid Opening for 2016 New Vacuum Sweeper; Dave Huffman, Street Commissioner**
- d. **Request to Reject Bids for Roundabout Improvements at 106th Street and Towne Road, 16-ENG-39; Jeremy Kashman, City Engineer**

3. PERFORMANCE RELEASES

- a. **Resolution BPW-10-19-16-01; Bonbar at Monon Lake; Streets/Curb; Matt Howard, M/I Homes**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$155,300.00); Midtown East Design – Supplemental Preliminary Engineering; Additional Services #2A; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; First Group Engineering; (\$11,800.00); Alternate Two A Modified – Unnamed Tributary of Williams Creek; Additional Services #1; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Shrewsberry; (\$12,100.00); Roundabout Landscape Improvements – 106th Street and Towne Road; Additional Services #1; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Shrewsberry; (\$29,850.00); 126th Street Landscape Improvements; Additional Services #2; Jeremy Kashman, City Engineer**

- e. **Request for Purchase of Goods and Services; Smock Fansler Corporation; (\$1,277,762.00); Roundabout Landscape Improvements – South West Clay; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Wilkinson Brothers; (\$3,500.00); Paint Midtown Water Tower; John Duffy, Director of Department of Utilities**
- g. **Request for Purchase of Goods and Services; Kronos incorporated; (\$10,235.03); Software Support Services; Additional Services Amendment; Chief Dave Haboush, Carmel Fire Department**
- h. **Request for Purchase of Goods and Services; Gradex, Inc.; (\$29,790.60); 126th Street Improvements Project # 16-ENG-04; Change Order #1; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Vitals SmartShopper; SmarShopper Program for Healthcare Services; Barb Lamb, Director of Human Resources**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use City Gazebo; Relay for Life Event; June 3, 2017; 9:00 a.m. – 12:00 p.m.; Jordan Tojo, Relay for Life**
- b. **Request to Use Caucus Room; Annual Meeting; November 14, 2016; 5:30 p.m. – 7:30 p.m.; Gretchen Lough, Creekside HOA**
- c. **Request to Use Council Chambers; Club Meeting; November 17, 2016/ June 26, 2017/ February 23, 2017/ March 23, 2017 April 27, 2017; 7:00 p.m. – 9:00 p.m.; Bret Clement, Hoosier Daylily Society**
- d. **Request to Use City Streets; Outdoor Festival; October 29, 2016; 2:00 p.m. – 1:00 a.m.; Yolanda Mensik, Danny Boy Beer Works**
- e. **Request to Use Gazebo; Half Marathon & 5k; December 10, 2016; 7:00 a.m. – 2:00 p.m.; James Nichols, 131 Event Productions LLC**
- f. **Request to Use City Streets; Arts Festival; September 22, 2017/ September 23, 2017/ September 24, 2017; 3:00 p.m. on 9/22 – 8:00 p.m. on 9/24; Dawn Fraley, Carmel International Arts Festival**

6. OTHER

- a. **Request Memorandum of Understating; The Noblesville Fire Department/the Westfield Fire Department/Fishers Department of Fire & Emergency Services/Cicero Fire Department; Collaborative New Applicant Testing; Chief Dave Haboush, Carmel Fire Department**
- b. **Request for Street Closure/Open Pavement Cut/Pathway and Sidewalk Closure; 106th Street from Ditch Road West to Clay Township Waste Water; Jason Davis, Layne Heavy Civil**
- c. **Request for Lane Restriction/Open Pavement Cut; Pennsylvania Street; Kevin Maxwell, OCM Communications**

- d. **Request for Additional Curb Cut; 13078 Horseferry Road;** Steven Moed, SLM Homes, LLC
- e. **Request for Sidewalk Closure/Open Cut/Lane Restriction; 145 Nappanee Drive & 833 Oswego Drive;** Resa Glover, Vectren
- f. **Request for Right of Way Dedication; 13085 Hamilton Crossing Boulevard;** Jeremy Kashman, City Engineer
- g. **Request for Secondary Plat Approval; The Meadows at the Legacy Section 4;** Brett Huff, Stoepplewerth
- h. **Request for Secondary Plat Approval; Albany Place Section 1;** Brett Huff, Stoepplewerth
- i. **Request for Variance; 2540 Wineland Creek Drive;** Edmond Gray, Homeowner
- j. **Request for Consent to Encroach; 2540 Wineland Creek Drive;** Edmond Gray, Homeowner

7. ADJOURNMENT